

**THE MINUTES
FOR THE AUGUST 26, 2014
MEETING OF THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF NORTHPORT
REGULAR MEETING
4:30 PM.**

Present: Mayor Doll, Trustees McMullen, Milligan, Village Clerk Donna Koch, Village Administrator Tim Brojer.

ANNOUNCEMENTS: no announcements.

RESOLUTIONS:

On the motion of Trustee Milligan and seconded by Trustee McMullen the following resolution was unanimously approved.

RESOLUTION 2014 – 127 ~ HVAC BID AWARD

WHEREAS: sealed bids were received on 8/08/2014 by the Village Clerk on behalf of the Incorporated Village of Northport, 224 Main Street, Northport, NY 11768 for the Village Hall HVAC and the same were opened publicly and read aloud, and

WHEREAS: Inter County Mechanical, 1600 Ocean Ave Bohemia, NY 07724 was the lowest qualified bidder, with a price of \$97,003.80, now therefore

BE IT RESOLVED: that the Board of Trustees for the Incorporated Village of Northport hereby authorizes the Mayor to sign a contract with Inter County Mechanical, 1600 Ocean Ave Bohemia, NY 07724 for the Village Hall HVAC in an amount not to exceed \$97,003.80.

On the motion of Trustee McMullen and seconded by Trustee Milligan the following resolution was unanimously approved.

RESOLUTION 2014- 128 ~ HVAC MAINTENANCE CONTRACT

BE IT RESOLVED: The Mayor is hereby authorized to sign a maintenance contract for the HVAC in Village Hall with Inter County Mechanical, 1600 Ocean Ave Bohemia, NY 07724 for a one year contract expiring October 1, 2015, in an amount not to exceed \$2,397.00

On the motion of Trustee Milligan and seconded by Trustee McMullen the following resolution was unanimously approved.

**RESOLUTION 2014 – 129~ HIRING OF A FULL TIME LABORER FOR THE
WASTE WATER TREATMENT PLANT:**

BE IT RESOLVED: Brain Bernier , be and hereby is appointed to the full time position Laborer, for the Waste Water Treatment Plant, effective September 2, 2014, at the annual salary and other conditions of employment, pursuant to the collective Bargaining Agreement between the Village of Northport and Local 342, Long Island Public Service Employees.

The next regular meeting of the Board of Trustees will be on Tuesday September 2, 2014 at 6:00 P.M

A RESOLUTION FOR AN EXECUTIVE SESSION: if necessary, for personnel and/or litigation matters.

Respectfully submitted,

Donna M. Koch
Village Clerk